

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 24, 2014**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:37 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz and McCliment; Dan Smith, Washtenaw County Commissioner; Scott Munzel, DDA Attorney; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 10, 2014

Motion Knight; support Carson to approve the minutes of the Regular Council Meeting of February 10, 2014 as presented.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson; support Fisher to approve the agenda with additional information for item I-5 Village Manager Report and adding a closed session as item O moving adjournment to P.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Scott Maurer gave the following updates as Mr. Schlaff was not present at the meeting:

- Sludge Project - Still on the same schedule.
- Fire Station – had to replace four feet of water lines and did work on the inside.
- Cold Patch – responded to a question on the use of cold patch and why it wasn't compressed into the road surface.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet and was not at the meeting.

Comment – President Keough requested to see a copy of the MEDC – Redevelopment Ready Communities Application

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Washtenaw County Sheriff Written Report
Sgt. Flores submits his report as per packet.

4. Subcommittee Reports

Facilities – Notes from 2-7-14

The question was raised about having a consultant for the process of looking at facilities. Discussion followed.

Motion Fisher; support Semifero to have staff prepare a RFP/RFQ (Request for Proposal/Request for Quotation) to evaluate the Fire Hall and Village Office options.

Ayes: Carson, Cousins, Fisher, Semifero, Tell and Keough

Nays: Knight

Motion carries 6 to 1

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- LED light replacement – contractor was here today to change out the lights and Sylvania will cover the cost.
- Four way stop on Third Street at Hudson and Inverness – a four-way stop is not warranted in these locations but will be looking to have trimming of vegetation for better sight lines.
- Patrick Droze reported on the Border to Border Trail and access at Huron Farms stating that MDOT would not put a grade crossing in for the railroad track but would allow a raised crossing at a significant cost.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Spoke of a meeting with Tom Colis, Tom Traciak, Tom Covert, Donna Dettling, Michelle Aniol and Marie Sherry regarding the existing bond debt within the DDA. The 2008 taxable bond has some options and paying the last three years of principle will have a significant impact on interest savings. The DDA met on February 20 and unanimously supported paying the last three years of principle.
- The DDA at the February 20 meeting agreed to accept the \$85,000 from the Chelsea Wellness Foundation and the check was received today (February 24) and will be put towards the ADA Ramp in Mill Creek Park.
- The DDA also approved up to \$110,000 towards the lighting on the Ann Arbor Street project.
- The question has been asked whether the DDA can help fund a public building. Tom Colis has provided some information regarding this question.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$348,946.64

Motion Fisher; support Semifero to approve item 1 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Ms. Nicholls reported that the Charter Commission is moving along with their weekly meetings on Wednesday. At the next meeting they will hold the second reading on the Election Section and then move into the Taxation Section. One issue has come up regarding whether a council person running for mayor should have to resign their position.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Safe Routes to School Project Update

Patrick Droze spoke about the rapid flashing beacons and why they were taken out of the project due to not enough traffic and not meeting the warrant. The plan looks to widen Baker Road slightly to increase the size of the island in the roadway. A question was raised on the sidewalk along Dan Hoey and the need for an easement.

2. Consideration of: OHM Proposal for Design Services for the Safe Routes to School Project not to exceed \$34,000

Motion Carson; support Tell to approve the OHM proposal for design service for the Safe Routes to School Project not to exceed \$34,000.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

3. Consideration of: MDOT Contracts for the Ann Arbor Road and Central Street Road, 2014 Construction Projects

Motion Fisher; support Semifero to approve the MDOT contracts for the Ann Arbor Street and Central Street, 2014 construction projects.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

4. Consideration of: Uniform Video Service Local Franchise Agreement Request from AT&T

Motion Tell; support Semifero to approve the uniform video service local franchise agreement request from AT&T.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

5. Discussion of: Border to Border Trail Connection to Central Street
(Verbal update from February 21, 2014 meeting)

In an update from the February 21 meeting – will need to take time to get the trail connection done properly, looks like MDOT will correct the easement for the DPW driveway from 2006, looking for a way to fund the path around the DPW and may be looking at non-motorized trail funding.

6. Discussion of: Agreement for payment in lieu of Maintenance and Guarantee Bond for Dedication of Dexter Crossing 6, 7, & 8

Mr. Haeussler has proposed an amount of \$10,000 to be paid in June and December until Dexter Crossing is 90% built. Recommended that the Village ask for the \$10,000 until 95% built.

M. COUNCIL COMMENTS

Carson	None
Tell	None
Knight	None
Jones	Flyer on the table regarding the Maple Syrup Festival on March 8 sponsored by the Big 400.
Semifero	None
Fisher	None
Cousins	Highlighted some of the activities on March 8 such as the Pancake Breakfast at the Chelsea Alehouse and that four Dexter restaurants (Aubree's, Dexter's Pub, Red Brick and Terry B's) will be serving appetizers, entrees and/or desserts which include maple syrup.

N. NON-ARRANGED PARTICIPATION

None

O. CLOSED SESSION

Motion Tell; support Knight to move into closed session for the purpose of discussing a document covered under Attorney/Client privilege in accordance with MCL 15.268 at 9:02 PM.

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

Motion Cousins; support Fisher to leave closed session at 10:13 PM.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Semifero; support Knight to adjourn at 10:14 PM

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 10, 2014

Resolution 2014 - 2

RESOLUTION APPROVING MDOT CONTRACT NO. 14-5009 AND AUTHORIZING THE
VILLAGE PRESIDENT AND MANAGER TO EXECUTE THE CONTRACT FOR THE
DEXTER-ANN ARBOR ROAD IMPROVEMENT PROJECT

WHEREAS, the Village of Dexter submitted an application for Surface Transportation Program Funding and Transportation Economic Development Funding for the upgrade of Central Street from Second Street to Third Street and Ann Arbor Street from Baker Road to Kensington Street; and

WHEREAS, the Village of Dexter was awarded funding in the amount of \$412,300 in Federal (STPU) funds and \$200,000 in State (TED) funds; and

WHEREAS, the Village of Dexter is required to enter into a contract with MDOT and designate officials who are authorized to sign the contract; and

WHEREAS, the contract was reviewed by Village Engineer Orchard, Hiltz, and McCliment; and

WHEREAS, the Village of Dexter desires to complete the project and receive the funding;

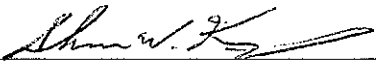
BE IT THEREFORE RESOLVED, that the Village of Dexter Council approves entering into MDOT Contract No. 14-5009 and authorizes Shawn W. Keough, Village President and Donna Dettling, Village Manager to execute MDOT Contract No. 14-5009.

MOVED BY: Fisher SECONDED BY: Semifero

YEAS: Cousins, Carson, Fisher, Semifero, Knight, Tell, Keough
NAYS: None

ABSENT: None

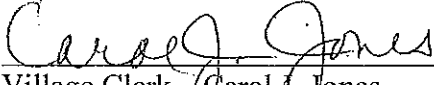
RESOLUTION DECLARED ADOPTED THIS 24th DAY OF FEBRUARY 2014.



Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 24th day of February 2014.



Village Clerk – Carol J. Jones